



**Jardines**

JARDINE MATHESON HOLDINGS LIMITED  
Securities and Exchange Commission File No. 82-2963

Jardine Matheson Limited  
Jardine House  
Central, Hong Kong  
Tel (852) 2843 8288 Fax (852) 2845 9005  
gsd@jardines.com



07027891

Group Secretariat

31st October 2007

Securities and Exchange Commission  
Office of International Corporate Finance  
Division of Corporate Finance  
450 Fifth Street, N.W.  
Washington D.C. 20549  
U.S.A.

**SUPPL**

Dear Sirs

Jardine Matheson Holdings Limited  
- Total Voting Rights

I enclose for your attention a notification dated 31st October 2007 in respect of the above Company which was lodged with the Financial Services Authority in the United Kingdom today.

Yours faithfully  
JARDINE MATHESON LIMITED

Neil M McNamara  
Group Corporate Secretary

Encl

**PROCESSED**

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FINANCIAL**

Company	Jardine Matheson Hldgs Ltd
TIDM	JAR
Headline	Total Voting Rights
Released	10:05 31-Oct-07
Number	6914G

**JARDINE MATHESON HOLDINGS LIMITED**  
Securities and Exchange Commission File No.82-2963

**JARDINE MATHESON HOLDINGS LIMITED (THE "COMPANY")  
TOTAL VOTING RIGHTS**

In compliance with the Disclosure and Transparency Rule 5.6.1R we would like to notify the market of the following:-

As at 31st October 2007, the Company's issued share capital consists of 621,002,507 ordinary shares with voting rights of one vote per share. The Company does not hold any treasury shares.

The above figure of 621,002,507 ordinary shares may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the Financial Services Authority's Disclosure and Transparency Rules.

Neil M McNamara, Jardine Matheson Limited  
for and on behalf of Jardine Matheson Holdings Limited

31st October 2007

[www.jardines.com](http://www.jardines.com)

END

Close

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**Group Secretariat**

24th October 2007

Securities & Exchange Commission  
Office of International Corporate Finance  
Division of Corporate Finance  
450 Fifth Street, N.W.  
Washington D.C. 20549  
U.S.A.

Dear Sir

**SUPPL**

Jardine Matheson Holdings Limited ("JMH")  
Directors' Share Transactions

In accordance with the requirements under the Disclosure and Transparency Rules of the Financial Services Authority ("FSA") in the United Kingdom, notification has been made to the FSA on behalf of JMH of the following Directors' share transactions in JMH:-

Name of Director	Nature of Transaction	Date of Transaction	No. of shares acquired	Price Per Share
Henry Keswick	Scrip Dividend	24/10/2007	66,534	US\$28.70
A J L Nightingale	Scrip Dividend	24/10/2007	38	US\$28.70
Adam Keswick	Scrip Dividend	24/10/2007	11,068	US\$28.70
Ben Keswick	Scrip Dividend	24/10/2007	48,245	US\$28.70
Simon Keswick	Scrip Dividend	24/10/2007	40,249	US\$28.70
Lord Leach of Fairford	Scrip Dividend	24/10/2007	6,773	US\$28.70
Richard Lee	Scrip Dividend	24/10/2007	654	US\$28.70
E P K Weatherall	Scrip Dividend	24/10/2007	26,357	US\$28.70

Yours faithfully  
JARDINE MATHESON LIMITED

Neil M McNamara  
Group Corporate Secretary

**END**